

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, SEPTEMBER 22ND, 2021 AT
THE MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Tom Hatfield, Craig Verbonac and Leanne McCormick

ABSENT:

Meeting called to order at 6:31pm by Mayor Dennis Ferster

119. Agenda: Chmil: That the agenda be approved as presented and read. **CARRIED**
120. Minutes: McCormick: That the minutes of our Regular Meeting held on August 25th, 2021 be approved as presented as read. **CARRIED**
Phil Ross, Water Operator, arrived at the Meeting at 6:45pm to discuss water & sewer. Phil left the Meeting at 7:05pm
121. WTP Report: Hatfield: That the Water Treatment Plant Report for the month of August 2021 be approved as presented and read.

IN FAVOR:

AGAINST: Councillor McCormick, Councillor Chmil, Councillor Verbonac, Councillor Hatfield & Mayor Ferster
DEFEATED

122. Notice of Contract McCormick: That notice be given to Phil Ross that he is in violation of sections 1(k) & 4 of his Employment Contract and any further failure to meet any Employment Contract or permit requirements or resolution of Council may result in immediate dismissal and termination of employment. The notice will be hand delivered by the CAO. **CARRIED.**
123. Federal Statutory Holiday Chmil: Whereas the Federal Government has declared September 30 as National Day for Truth and Reconciliation Day, and Whereas Council recognizes this day and what it represents, Be it resolved that we acknowledge the Federal Governments decision and extend our humble respects to the individuals in our community that it affects. **CARRIED**
124. Broken Window Verbonac: That we reimburse Jim and Pat Wasylkowski \$796.12 for damages to the window in their front door. **CARRIED**
125. Valve Damage Hatfield: That we send an invoice to Leask Hutterite Colony to pay the total cost to repair damage due to our raw water line air release caused by one of their drivers ripping it open with a combine **CARRIED**
126. Bank Recs & Fin State: Hatfield: That the bank reconciliations and financial statements for the month of August 2021 be approved as presented and read. **CARRIED**

127. Payments Verbonac: That cheques #'s 3439 - 3453 and all other payments in the amount of \$23,943.19 be approved for payment.
CARRIED
128. Corresp. Chmil: That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged.
CARRIED
129. Nuisance McCormick: That our CAO send a letter to the owners of the following properties regarding clean up of property according to the Nuisance Bylaw 04/2005:

Lot 1, Block 10, Plan No. 59PA10236
CARRIED
- 130 Dog Barking McCormick: That our CAO send a letter to the owners of the following properties regarding dogs barking according to the Noise Bylaw 05/2001:

Lots 6-8, Block B, Plan No. 76PA00208
131. Adjourn: Ferster: That we now adjourn this meeting at 8:15pm
CARRIED

Mayor

Chief Administrative Officer